



Companies House

AR01 (ef)

Annual Return



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X5787TD4

Company Name: **T.F.H. LTD.**

Company Number: **04082641**

Date of this return: **31/03/2016**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHANDLER HOUSE
7 FERRY ROAD OFFICE PARK
RIVERSWAY
PRESTON LANCASHIRE
PR2 2YH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **BRETHERTON**

Former names:

Service Address: **NEWCOURT HOUSE AYLESBURY ROAD**
 WENDOVER
 AYLESBURY
 BUCKINGHAMSHIRE
 ENGLAND
 HP22 6JQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VALERIE JEAN**

Surname: **BRETHERTON**

Former names:

Service Address: **NEWCOURT HOUSE AYLESBURY ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 6JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130
		<i>Aggregate nominal value</i>	130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED ARE NON REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTION, EITHER BY WAY OF DIVIDEND OR ON WINDING UP, AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **65 ORDINARY shares held as at the date of this return**
Name: **VALERIE BRETHERTON**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **FRANK BRETHERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.